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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4996289

Company Name in full

HALLCO 978 LIMITED

Date of termination of appointment

Day	Month	Year
26	01	2004

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

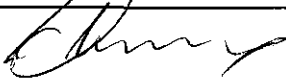
HL DIRECTORS LIMITED

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed



Date

26/1/05

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/other officer/other director/other secretary/other manager/other)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Halliwell Landau
St James's Court,, Brown Street,, Manchester, M2 2JF

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1



Laserform International 02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh